

December 3, 2013

STATEMENT OF PROCEEDINGS

The Minutes of the

***AIR POLLUTION CONTROL BOARD
REGULAR MEETING***

**COUNTY OF SAN DIEGO
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD
AIR POLLUTION CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, DECEMBER 03, 2013, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:05 a.m.

PRESENT: Members Greg Cox, Chairman; Dianne Jacob, Vice-Chairwoman, Dave Roberts, Ron Roberts, Bill Horn; also Thomas J. Pastuzska, Clerk of the Board.

Approval of Statement of Proceedings/Minutes for meetings of November 5, 2013 and November 6, 2013.

ACTION:

ON MOTION of Member R. Roberts, seconded by Member D. Roberts, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meetings of November 5, 2013 and November 6, 2013, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communication: [No Speakers]

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Air Pollution Agenda Items

Agenda # Subject

1. FISCAL YEAR 2013-14 FIRST QUARTER OPERATIONAL PLAN STATUS
REPORT AND BUDGET ADJUSTMENTS
(4 VOTES)

**AP1. SUBJECT: FISCAL YEAR 2013-14 FIRST QUARTER OPERATIONAL
PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
(DISTRICTS: ALL)**

OVERVIEW:

This report recommends budget adjustments to the Air Pollution Control District Funds.

FISCAL IMPACT:

If approved, this request will appropriate of \$931,738.34 of fund balance and related revenue. There will be no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Establish appropriations of \$300,000 in the Air Pollution Control District, fixed assets, to fund the purchase of a backup generator, based on Fiscal Year 2012-13 fund balance available. **(4 VOTES)**
2. Establish appropriations of \$315,000 in the Air Pollution Control District, fixed assets, to purchase and customize ten commercial vehicles and two additional passenger vehicles, based on Fiscal Year 2012-13 fund balance available. **(4 VOTES)**
3. Establish appropriations of \$457 in the Air Quality Moyer Program Fund, Operating Transfer Out, to provide funding to the Air Pollution Control District Fund for mobile source emissions program administration costs, based on unanticipated revenue from Carl Moyer funds. **(4 VOTES)**
4. Establish appropriations of \$457 in the Air Pollution Control District Fund, services and supplies, for mobile source emissions program administration costs, based on an operating transfer from the Air Quality Moyer Program Fund. **(4 VOTES)**
5. Establish appropriations of \$2.17 in the Air Quality School Bus Program Fund, Operating Transfer Out, to transfer residual funds into the Air Pollution Control District Fund, based on fund balance available. **(4 VOTES)**
6. Establish appropriations of \$2.17 in the Air Pollution Control District Fund, services and supplies, for administrative costs, based on an operating transfer from the Air Quality School Bus Program Fund. **(4 VOTES)**
7. Authorize Air Pollution Control Officer and the Auditor & Controller to take any action necessary to close out the Air Quality School Bus Program Fund.

8. Establish appropriations of \$315,820 in the Air Pollution Control District Fund, salaries and benefits, for negotiated one-time salary and benefit payments, based on renewal permit fee revenue. (4 VOTES)

ACTION:

ON MOTION of Member R. Roberts, seconded by Member D. Roberts, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

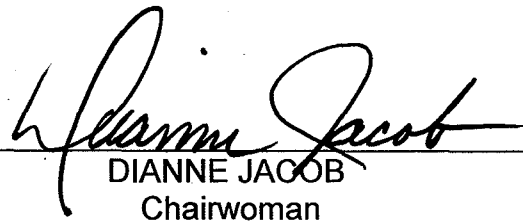
There being no further business, the Board adjourned at 12:00 p.m.

THOMAS J. PASTUSZKA
Clerk of the Air Pollution Control Board
San Diego County Air Pollution Control District

Notes by: Vizcarra

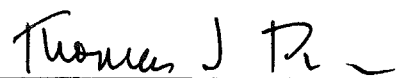
NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Tuesday, January 7, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board